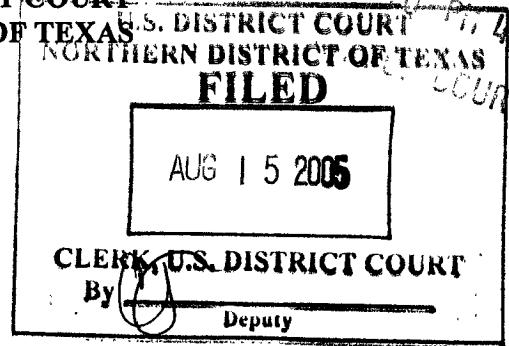


ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



JASON WALKER, GARY HAWTHORNE, §
ANTHONY ROSS, WILLIAM BARRETT, §
DONNA McGRATH and MICHAEL §
ROULHAC, on behalf §
of themselves and all others similarly §
situated, §

Plaintiffs, §

vs. §

COUNTRYWIDE CREDIT INDUSTRIES, §
INC. n/k/a COUNTRYWIDE FINANCIAL §
CORPORATION, COUNTRYWIDE §
HOME LOANS, INC., COUNTRYWIDE §
HOME LOANS OF TEXAS, INC., FULL §
SPECTRUM LENDING, INC., §
ANGELO R. MOZILO, STANFORD L. §
KURLAND, THOMAS H. BOONE, §
JOE ANDERSON and GREGORY §
A. LUMSDEN, §

Defendants. §

Case No. 3:03-CV-0684-N

ORDER

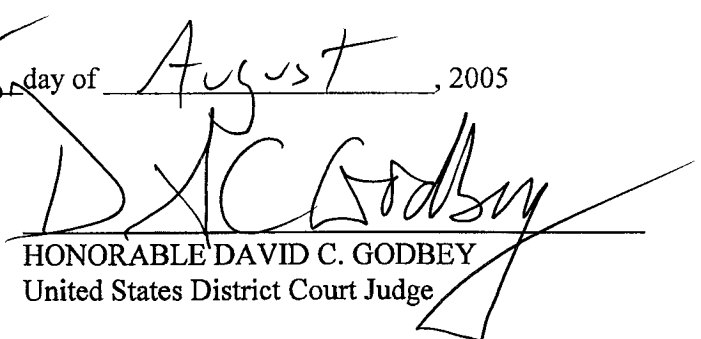
THIS CAUSE comes before the Court upon the parties' Joint Motion for Final Approval of Settlement.

The Court, having reviewed the parties' Joint Motion for Final Approval of Settlement, and the record in this case, and being otherwise duly advised, it is hereby,

ORDERED AND ADJUDGED that:

1. Grant final approval for the Settlement Agreement preliminarily approved by the Court on March 21, 2005;
2. Award Class Counsels' fees of \$1,875,000 and expenses of \$41,633.64 as requested herein;
3. Award a \$7,500.00 incentive to each of the six (6) Class Representatives; and
4. Such further relief as to which Movants may be entitled.

DONE AND ORDERED this 15 day of August, 2005


HONORABLE DAVID C. GODBEY
United States District Court Judge